

**JOURNAL OF PROCEEDINGS
REGULAR MEETING # 2014-15
August 20, 2014**

**VILLAGE BOARD OF THE VILLAGE OF BRIDGEVIEW
COOK COUNTY, ILLINOIS**

- CALL TO ORDER** The Regular Meeting of the Village Board of the Village of Bridgeview was called to order by President Landek at 7:00 p.m., on Wednesday, August 20, 2014.
- PLEDGE** President Landek led the Pledge of Allegiance.
- ROLL CALL** Roll Call indicated the following Trustees present:
Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton.
- Also Present: President Landek, Clerk Altar, Attorney Cainkar, Police Commander Kokkinis, Acting Fire Chief Butkus, HR Director Boyme, and Treasurer Smith.
- 2014-M-125** Motion by Trustee Pinion and seconded by Trustee Higginson to approve
APPROVE MINUTES the minutes of the Regular Board Meeting held on August 6, 2014.
OF AUGUST 6, 2014 Upon roll call, the vote was:
AYES: 5- Trustees Cecott, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
ABSTAIN: 1- Trustee Pticek
There being five affirmative votes, the MOTION CARRIED
- 2014-M-126** Motion by Trustee Higginson and seconded by Trustee Cecott to approve
75TH STREET the 75th Street RFP proposal.
RFP PROPOSAL Upon roll call, the vote was:
AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED
- 2014-M-127** Motion by Trustee Cecott and seconded by Trustee Pinion to approve GSI
APPROVE Energy audit agreement.
GSI AUDIT Upon roll call, the vote was:
AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton
NAYS: 0
There being six affirmative votes, the MOTION CARRIED

2014-M-128
APPROVE
TREASURER'S
REPORT

Motion by Trustee Pticek and seconded by Trustee Sutton to approve the Treasurer's Report of August 20, 2014.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2014-M-129
APPROVE
WHEELED
COACH BID

Motion by Trustee Higginson and seconded by Trustee Cecott to approve the recommended bid from Wheeled Coach by the Bridgeview Fire Department for the purchase of a new ambulance.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2014-M-130
APPROVE
ORDINANCE NO.
14-42

Motion by Trustee Higginson and seconded by Trustee Sutton to approve Ordinance no. 14-42; An ordinance of the Village of Bridgeview approving a mutual aid box alarm system first addendum to Mabas Master agreement.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2014-M-131
ZONING 7305 S.
HARLEM

Motion by Trustee Struzik and seconded by Trustee Higginson to approve the recommendation to grant application for special use permit and variations for property at 7305 south Harlem avenue.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2014-M-132
ZONING 7524 W.
103RD STREET

Motion by Trustee Struzik and seconded by Trustee Sutton to approve recommendation to grant application for special use permit for 7524 west 103rd street.

Upon roll call, the vote was:

AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

2014-M-124
ADJOURN

Motion by Trustee Pinion and seconded by Trustee Cecott to adjourn the regular meeting of August 20th, 2014.

Upon roll call, the vote was:

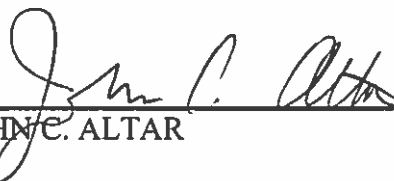
AYES: 6- Trustees Cecott, Pticek, Pinion, Higginson, Struzik, and Sutton

NAYS: 0

There being six affirmative votes, the MOTION CARRIED

The meeting ended at 7:14 P.M.

APPROVED THIS
3RD DAY OF
SEPTEMBER , 2014



CLERK JOHN C. ALTAR



PRESIDENT STEVEN M. LANDEK